



Incorporated 1787

**Board of Police Commissioners
DRAFT MINUTES
January 3rd, 2012
7:30 PM
Town Hall Commission Room**

Meeting called to order at 7:30 PM

Commissioners present: Rick Phillips, Beth Gralnick, Bill Brady, Peter Ottomano, Jess DiPasquale, Jeff Eglash and Hal Shupack (conference call)

Others present: Chief Troxell, Sgt. Brodacki, Michele Liguori, Peter Liguori, Matt Ogbia and Penny Thompson

1) Consideration of traffic issues on Georgetown Road—Michele Liguori

Discussion with Ms. Liguori and Ms. Thompson as to what can be done on Georgetown Road as far as speed, signage, accidents and overall safety. The Commissioners will meet with the 1st Selectman to see if a meeting can be set up with the DOT in Hartford to discuss these issues.

2) Consideration/Approval of the minutes of the Meeting of December 6th, 2011

Commissioner Gralnick motioned to approve minutes with corrections, motion seconded by Commissioner Ottomano. All in favor. Commissioners Eglash and DiPasquale abstained

3) Presentation of Chief's report for December, 2011—Chief Troxell

The Chief is expecting reimbursements from FEMA of up to \$40,000.00 for overtime due to the storms but does not think we will receive it in this fiscal year.

4) Follow-up Items

None

5) Sub-committee Reports & Assignments

a. 2012/2013 Budget review and approval

Commissioners discussed the budget prior to presenting it to the Selectmen. Commissioner Gralnick motioned to approve budget subject to the Chief Troxell's performance and salary review, motion seconded by Commissioner Brady. All in favor

6) Other Business

Chief Troxell ask if the meetings could start at 7:00 PM instead of 7:30 PM. All Commissioners agreed to try the change starting with the February meeting.

Commissioner Gralnick motioned to adjourn at 9:20 PM, motion seconded by Commissioner Brady. All in favor

Respectively submitted,

Ellen L. Jones
Recording Secretary

Approved: February 7, 2012